

**Commissioners Meeting
May 7, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:15 A.M.

Minutes

Logsdon made a motion to table the minutes from the April 18th meeting until the next meeting on May 20th. Seiler seconded the motion, motion was approved.

Claims

Logsdon said claims #89, 91, 109 and 114 totaling \$13,798.95 were all for one person who is now over our \$10,000 catastrophic cost, so we need to make sure they are aware of that. Gogel questioned claim # 146 and explained that this was not the proper way to handle the situation and asked Attorney Lindsey to send a letter to the person who filed the claim and make them aware of the reason. Logsdon questioned claim # 126 and asked Auditor Lynam to let them know about this at the next meeting.

Logsdon made a question to approve all claims except #146. Seiler seconded the motion, motion was approved.

Highway Report

Painter explained that the first bid letting on the CEDIT road projects would be let on June 17th. There would be one each month after that, the next one on July 15th and the final one on August 19th. Lindsey said that if they go over the August 1st date they will have to have a new common wage determination because they are only good for 90 days.

Logsdon explained that he couldn't be here on July 15th and made a motion to change the date of the July meeting until July 16th at 1:15 P.M. Seiler seconded the motion, motion was approved.

Painter said the server at the county garage is going out and they have been advised that it needs to be replaced; Eck Mundy has given them a price of \$6,362.99 for replacement. Painter said he would go to the Council and ask to have money transferred to take care of it, if that's what the Commissioners wanted him to do. He was told to go ahead and get it fixed.

Painter said the money that is now in Lease Rental, the \$100,000, if we can transfer that into equipment and then take a little out of rental equipment we could pay for all the equipment we need instead of making payments and paying interest. He will go to the Council and ask for the transfer if that's what you want to do.

Lindsey said the state schedules the common wage meetings, Spencer County is scheduled on the first Thursday of the month, so if we wait until the first Thursday of August I'm not sure you would have enough time to get bid specs out with the new wage schedules for the August 19th bid letting. We need to have a meeting in July in order to make that dateline. At the June 17th meeting we need to get a meeting set for common wage.

Painter presented a copy of a Resolution establishing mailbox policy for Perry County for the Commissioners to look over.

Lloyd was the ADA coordinator, but since she is no longer here we need to select someone to replace her. Since Phil Brown is the coordinator for some of the adjoining towns Gogel will ask him if he would serve in that capacity for the county.

Logsdon asked who we should contact to make sure we are keeping up with all the dates and requirements that Lloyd used to do for us. We were advised to use Bart Muller.

Logsdon asked about the progress on the bridge south of 70. Painter responded that bridge 253 was complete.

Legal Report

Lindsey introduced Shawn Kraunbuhl from ESPY Services. Kraunbuhl presented an Executive Overview of the county's AT&T charges. He explained that on April 28, 2014 he made initial contact with AT&T. He explained they were working with AT&T to get everything straightened out. He asked that the county hold the new contract with AT&T until he could get the billing

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Issue resolved.

Kraunbuhl will help draft a letter to AT&T to let them know they need to deal with ESPY Services on this problem.

Seiler made a motion to go ahead with the letter and let Lindsey and Gogel sign it to get resolution on this matter. Logsdon seconded the motion, motion was approved.

Sara Arnold-Reassessment Bid Openings

Arnold explained that we received two bids.

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| 1. Indiana Assessment Service | \$419,730.00 |
| 2. Tyler Technologies | \$406,776.00 |

Logsdon made a motion to have Arnold take the bids under advisement and report back to us at on May 20th. Seiler seconded the motion, motion was approved.

Arnold asked about using the truck the Engineer had used for field assessment purposes. The idea of using the same truck the Surveyor does was also discussed.

EMA Mutual Aid Agreement

Melton explained that they were looking at a mutual aid agreement with Kentucky.

Al Perdue said that since we are so close to Owensboro and the law has now changed we have decided to pursue an interstate agreement. If we had a situation where FEMA could reimburse, we have to have the agreement in place. We want you to look over the agreement and see if this is agreeable to everyone and we can come back to the next meeting.

Kim Litkenhus-Electronic Cigarettes

Litkenhus gave a presentation on electronic cigarettes outlining what they are and the risks involved with using them. She explained how big tobacco companies are developing and marketing the electronic cigarettes. She explained some of the dangers associated with the electronic cigarettes and things the county could do to help restrict them. The county can add the definition of "smoke" and "smoking" in smoke-free air laws to include e-cigarette vapor and e-cigarettes in their smoking policy; restrict the sale of e-cigarettes. The Spencer County Board of Health has passed a Resolution in support of electronic cigarette free workplaces and public places. Litkenhus said they would help with signage if the county wanted them to do that. Our goal is to let you know what is going on and hopefully help you update your personnel policy to include all tobacco products.

Logsdon asked Lindsey to contact Kent Irwin and ask his opinion on how to handle this situation, and contact the Attorney General's office to see if we are getting in over our heads by trying to restrict this. Logsdon said he would take this information to the next health meeting.

Lindsey explained that we had sat through a Fraud Webinar which opened our eyes to different ways that fraud can occur. In discussing this Jack Kroeger, Council President, suggested setting up a committee for oversight. Lindsey will continue to look into this for the county.

We talked about setting up a Public Safety Commission so I will set up the meeting at 8:30 A.M. on May 20th and get the letters sent out to everyone concerned. We can discuss what we want to accomplish and have questions and answers

Logsdon asked Lindsey to check with Art Nordoff, Attorney from Dubois County and see if he could attend the meeting to answer questions about how Dubois County set their Public Safety Commission up.

Public Hearing-Petition to Vacate portion of County Road 300 E, 1625 N & certain streets and alleys in Lincoln City.

Kevin Patmore presented a color coded map which is attached to the petition, he explained that initially they asked for all the streets including CR 1625 N, depicted on the map as Lewis Street and Shillito Street which is CR 300 E, they now do not want these two vacated, they want these two held in abeyance. Today we want to request you vacate all of them but to hold in abeyance Lewis Street and Shillito Street pending the land swap with the National Park Service.

Gogel asked for public comment for or against the petition to vacate. Kendall Thompson, with the Lincoln Boyhood Memorial said they were in favor of the petition, it just makes sense to us to do it.

Patmore asked that the Commissioners suspend their rules and pass this Ordinance on the first reading since they are on a time restraint.

Logsdon made a motion to suspend the rules of regular Ordinance adoption which consists of two readings. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Ordinance No 2014-06 on the first reading to vacate streets and alleys as printed. Logsdon seconded the motion, motion was approved.

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Spencer County Catalyst Group

Laura Harmon, Melissa Brockman and Emily Thompson all members of the catalyst group were present. Harmon thanked the Commissioners for all the work they do. The young ladies then passed out magic wands to everyone in attendance and said if money and time were no object what would you do with your magic wand for Spencer County.

Suggestions made included:

1. Sitting up a medical center for the indigent and having people of different income levels being treated on a sliding scale.
2. One school system instead of two, speaking with one voice.
3. More development along the river and general update of transportation system
4. Excursion train
5. Sow the seeds in our youth so they would have a desire to serve in the county as elected officials.

Melissa Brockman explained that they are trying to keep the youth engaged in Spencer County, they are not only looking at the present but also at the future. A planning session is being organized for May 20th at 8:00 A.M. at the Chrisney Youth & Community Center. We want to invite the Commissioners to be the welcoming committee and give a short presentation on the State of the County.

Logsdon said he felt the Commissioners needed to attend this meeting so we could start our regular meeting for that day at 12:30 and plan to finish by 3:00 and then set the dispatch meeting from 3:00 until 4:30.

Janice Weber

Weber wanted to let the Commissioners know that they have started monitoring youth to keep them out of trouble. That cost for 262 days is \$2,452. If they were in Vincennes at \$100.00 a day it would have been \$26,200 and at \$150.00 per day which it is sometimes that would have been \$39,300. Logsdon said when we send them to Vincennes they are supposed to be getting 24 hour a day supervision and treatment if necessary, you monitor them with an electronic monitor, what kind of support do you give them. Weber said we use GPS now, and we give them whatever probation is giving them here, anything probation refers them to, we do.

Weber also wanted to let them know that we have received a performance bonus and our advisory board will decide what we do with that money. We received \$13,815.24, the break down was:

Level A's received \$20,932 and there were 19 that receive that amount.

Level B's received \$13,815.24 and there were 21 that received that amount.

Level C's received \$6,907 and there were 9 that received that amount.

Level D and E received nothing.

We also had our site assessment, in our self assessment we gave ourselves an 88.1 and when they came down from Indianapolis they gave us a 88.8 assessment. The first year we started we got an assessment of 48, so we have really stepped it up since then.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

Meeting was adjourned at 11:12 A.M.

President

Attest:

Auditor, Jane Lynam